

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – AUGUST 1, 2003**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 9:00 a.m.

ROLL CALL ATTENDANCE

Present: Council Members: Carr, Chang, Sellers, Tate and Mayor Kennedy

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSION:

Mayor Kennedy announced the below listed closed session item.

1.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure/Initiation of Litigation

Authority: Government Code Sections 54956.9(b) & (c)

Number of Potential Cases: 1

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the Closed Session item to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to Closed Session at 9:02 a.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 2:01 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Kennedy announced that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 2:02 p.m.

MINUTES PREPARED BY:

IRMA TORREZ, CITY CLERK